

CITY OF WILLIAMS

City Council Agenda

810 E Street/P.O. Box 310, Williams, CA 95987

CLOSED SESSION
COUNCIL CHAMBERS
WEDNESDAY, SEPTEMBER 28, 2011
5:00 P.M.

- A. CALL TO ORDER
- B. CLOSED SESSION
 - B.1 Conference with Real Property Negotiators Pursuant to Section 54956.8
Property: – Theater Road
Agency Negotiator: Charles Bergson
Negotiating Parties: City of Williams and Agency of the Owner
Under Negotiation: Price and Terms of Payment
 - B.2 Public Employee Performance Evaluation Pursuant to Section 54957
Title: City Administrator

JOINT CITY COUNCIL AND REDEVELOPMENT AGENCY BOARD
REGULAR MEETING
6:00 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. PLEDGE OF ALLEGIANCE
- D. REPORT OF CLOSED SESSION
- E. PUBLIC COMMENT

Citizens are welcomed and encouraged to participate in this meeting. At this time, any member of the public may address the City Council on matters which are not on the Agenda. Speakers are asked to first complete a Speaker Card which is located in the lobby and present it to the Deputy City Clerk before the meeting and/or before coming to the podium. Speakers are asked to state their name and address for the record. Citizens wishing to address the Council regarding any matter on this Agenda should also complete a speaker card and present it to the Deputy City Clerk at this time. For matters on this Agenda, citizens will be called to speak at the time the item is considered by the Council. All speakers shall restrict their comments to issues that are within the jurisdiction of the City Council and are encouraged to keep comments to three minutes. Presentations may be limited to accommodate all speakers. Comments on controversial items may be limited and large groups are encouraged to select 1-3 speakers to represent the opinion of the group. Note, under the provisions of the California Government Code, the City Council is prohibited from discussing or taking immediate action on any item that is not on the published Agenda unless it can be demonstrated to be of an emergency nature or the need to take immediate action arose after the posting of the Agenda.



F. CONSENT

1. Adopt Council Minutes of Regular Meeting of June 8, 2011
2. Approve Special Use Permit for Museum Veteran's Day Celebration on November 11, 2011 and Waive Fees
3. Approve Special Use Permit for Museum Rummage Sale on October 10-16, 2011 and Waive Fees
4. Receive Treasurer's Investment Report for July, 2011
5. Receive Report on Status of Lease for Sacramento Valley Museum
6. Receive Information on the Appointment Process for Members to the Parks and Recreation Commission
7. Adopt Resolution 11-27 Approving City's Acquisition of Property on Theater Road

G. PUBLIC HEARING

8. Hold Public Hearing on the Draft Fiscal Year 2011-12 Operating Budget

H. COUNCIL - OLD BUSINESS

9. Approve Issuing a Request for a Cooperative Agreement to the State of California for Access, Public Road Connection at Marguerite Street and Highway 20
10. Discuss and Provide Direction to Staff Regarding Solar Power Plant Options

I. JOINT CITY COUNCIL/REDEVELOPMENT AGENCY – OLD BUSINESS

11. Adopt Resolutions of the City Council (11-25) and the Redevelopment Agency (16-11) Conditionally Approving and Authorizing the Execution of a Community Remittance Funding Agreement by and between the City and the Agency Setting Forth the Terms of the Agency's Annual Transfer of Tax Increment Revenue to the City Under AB 1x 27; and Adopt Resolution 17-11 of the Redevelopment Agency Conditionally Reducing its Allocation to the Low and Moderate Income Housing Fund for Fiscal Year 2011-12 and Making Certain Related Findings and Determinations
12. Adopt Resolution 18-11 of the Redevelopment Agency Approving and Adopting the Preliminary Draft of the Initial Recognized Obligation Payment Schedule Pursuant to AB 1x 26



J. NEW BUSINESS

13. Approve Consultant Contract with Fehr and Peers Contract Traffic Engineering Services
14. Approve Establishment of a Revenue Account and Creation of Veteran's Memorial Fund
15. Discuss Cooperative Agreement with the City of Colusa Regarding Composition of County Transportation Commission
16. Set Fall Council Meeting Schedule
17. Authorize the City Administrator to Execute a Professional Services Agreement with Wood Rodgers for Hydrogeologist Consultant Services
18. Authorize the City Administrator to Negotiate the Terms and Execute a ten Year Lease with Stott Outdoor Advertising to Erect a Billboard in City Right-of-Way
19. Adopt Resolution 11-26 to Authorize Submission of an Application to the California Infrastructure and Economic Development Bank (I-Bank) for Financing of the Williams Water Facilities Improvement Project; Declare Official Intent to Reimburse Project Expenditures from Proceeds of the Obligation; Approve other Matters in Connection therewith

K. REPORTS

1. City Attorney
2. Deputy City Clerk
3. City Treasurer

L. COUNCIL REPORTS AND COMMITTEE UPDATES

1. Council Member Ash
2. Council Member Barker
3. Council Member Sellers, Jr.
4. Mayor Pro-Tem Troughton, Jr.
5. Mayor Plachek-Fulcher

M. STAFF GENERAL REPORTS AND DISCUSSION

1. City Administrator
2. Police Chief
3. Fire Chief
4. Public Works Director
5. Finance Officer
6. Building Official (as needed)



N. ADJOURNMENT

I, Susan L. Vannucci, Deputy City Clerk for the City of Williams, declare that the foregoing Agenda for the Wednesday, September 28, 2011 Regular Meeting of the Williams City Council was posted on Friday, September 23, 2011, at the office of the City of Williams, 810 E Street, Williams, California, 95987 and was available for public review at that location.

Dated: September 23, 2011

Susan L. Vannucci, CMC, Deputy City Clerk

In compliance with the Americans with Disabilities Act, persons needing a disability-related modification or accommodation, including auxiliary aids or services, to participate in this meeting, may contact Deputy City Clerk Sue Vannucci, at (530) 473-2955, by fax at (530)473-2445 or by email to svannucci@cityofwilliams.org at least 48 hours prior to the meeting.

2011 CITY COUNCIL MEETING SCHEDULE

(All Regular Council Meetings are held at 6:00 p.m. in the City Hall Council Chambers. Council has the option of noticing and changing the dates and times of these meetings, scheduling special meetings, or cancelling scheduled meetings as needed)

September 28, 2011	October 5, 2011	October 19, 2011	November 2, 2011
November 16, 2011	December 7, 2011	December 21, 2011	

2012 CITY COUNCIL MEETING SCHEDULE

(All Regular Council Meetings are held at 6:00 p.m. in the City Hall Council Chambers. Council has the option of noticing and changing the dates and times of these meetings, scheduling special meetings, or cancelling scheduled meetings as needed)

January 4, 2012	January 18, 2012	February 1, 2012	February 15, 2012
March 7, 2012	March 21, 2012	April 4, 2012	April 18, 2012
May 2, 2012	May 16, 2012	June 6, 2012	June 20, 2012
July 4, 2012**	July 18, 2012	August 1, 2012*	August 17, 2012
September 5, 2012*	September 19, 2012	October 3, 2012	October 17, 2012
November 7, 2012	November 21, 2012	December 5, 2012	December 19, 2012

*Council has in the past eliminated the first meeting of the month in July, August and September.

**Holiday – City Hall closed

DEPARTMENT TELEPHONE NUMBERS

Building	(530) 473-5389	Police	(530) 473-2661
Code Enforcement	(530) 473-2533	Public Works	(530) 473-2519
Finance	(530) 473 2982	Swimming Pool	(530) 473-2603
Planning	(530) 473-2982	Utility Billing	(530) 473-5380

Compliance with Government Code Section 54957.5

Public records, including writings related to an agenda item for an open session of a regular meeting of the City Council of the City of Williams that are distributed less than 72 hours before the meeting, are available for public inspection during normal business hours at Williams City Hall located at 810 E Street, Williams, California, 95987.